

DECEMBER 5, 2012

The Board of County Road Commissioners of Montcalm County held a regular meeting at its office located in Stanton, Michigan at 3:00 p.m. on December 5, 2012.

Present: Commissioners Dale Linton, Robert Brundage and Donald McCracken; Mark Christensen, Managing Director/Superintendent; and Karen Swan, Finance Director-Clerk.

Moved by Brundage, seconded by McCracken, to approve the minutes of November 21, 2012, as presented. Motion carried.

Moved by Brundage, seconded by McCracken, to approve the agenda as presented. Motion carried.

Leonard Koutz came before the Board to discuss the condition of Coral Road between M-66 and Wyman Road and Peoples Road north of Klees Road. Mr. Koutz stated potato trucks are damaging the roads especially along the edges and the farmers should be responsible to repair them. Mr. Koutz thinks Coral Road is bad enough that it should be put back to gravel. The Board advised Mr. Koutz that funding is not available at this time and thanked him for voicing his concerns.

Moved by McCracken, seconded by Brundage, to approve Employment Agreement, retroactive to June 1, 2012, with Mark Christensen, Managing Director-Superintendent. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

Moved by Brundage, seconded by McCracken, to change the December 19<sup>th</sup> board meeting to 3:00 p.m. on Thursday, December 20, 2012. Motion carried.

Moved by Brundage, seconded by McCracken, to hold a Public Hearing for the purpose of reviewing the proposed Fee Schedule, at 3:00 p.m. on Thursday, December 20, 2012; the regular Board meeting will follow the public hearing. Motion carried.

#### Manager's Report

- The crew has been blading gravel roads, ditching and cutting brush for the past few weeks. Gravel roads are in pretty good shape right now.
- Karen and I met with MDOT on Monday to go over the 2013 Trunkline Budget—no change from last year.
- Discussed putting equipment to be disposed of on Miedema's on-line auction site.
- Reviewed pickup snowplow quotes for snowplows to be placed on the new pickup trucks.

Moved by Brundage, seconded by McCracken, to accept the low bid of \$5,273.31 each for Western 8.5' MVP Plus snowplows from Tri-County Equipment & Repair of Pierson. Motion carried. Roll call: Yes-McCracken. Brundage, Linton.

Moved by Brundage, seconded by McCracken, to approve the 12/5/12 bills totaling \$334,510.04 and Payroll #24 totaling \$69,485.33. Motion carried. Roll call: Yes-McCracken, Brundage, Linton.

There being no further business, the meeting adjourned at 3:57 p.m.

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Chairman

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Clerk